MINUTES

Executive Session

Re: Litigation Matters -

Developmental Services of Nebraska v. City; Fire Trucks; Pay Lag Lawsuit Friday, July 7, 2006, 2:15 p.m.

Council members present: Chair Patte Newman, Jon Camp, Robin Eschliman,

Dan Marvin, Annette McRoy and Ken Svoboda.

Not present: Jonathan Cook.

Others present: City Attorney Dana Roper and Chief Asst. City Attorney Rick Peo,

Assistant City Attorneys Steve Huggenberger and Joe Rupp, and

Finance Director Don Herz.

A motion to go into Executive Session to discuss the litigation matters regarding Developmental Services of Nebraska; EDM; and the pay lag lawsuit was made by Svoboda and seconded by Camp. On a roll call vote, the motion carried 6 - 0 (Cook not present). The Council went into executive session at 1:46 p.m.

Following discussion, it was moved by Marvin and seconded by Svoboda that the Council move out of executive session. On a roll call vote, the motion carried 6 - 0. (Cook not present). The Council moved out of executive session at 3:07 p.m.

LAW/dwr/ce